

Resources Committee

Wednesday 20 March 2019 at 7pm

**to be held in the Council Chamber, Swanspool House, Doddington Road
Wellingborough, Northamptonshire, NN8 1BP.**

	Page No
1 Apologies for absence.	
2 Declarations of interest (completed forms to be handed to clerk)	
3 Confirmation of the minutes of the meeting held on 6 February 2019	
I 4 Financial monitoring and position statement 2018-19	1
I 5 Capital programme monitoring	9
I 6 Capital and investment strategy for the medium term	19
I 7 Prudential indicators and treasury management strategy 2019-20	41
I 8 Property matters update	71
I 9 Community asset transfer – Finedon	79
10 Any other item that the chairman decides is urgent	
I* 11 Terms and conditions of employment	127

Liz Elliott
Managing Director

Date Issued: 11 March 2019

For further information about this agenda please contact:

Carol Mundy on **01933 231521** or **cmundy@wellingborough.gov.uk**



If you wish to address the committee on an agenda item you can register by:

- completing the online form at www.wellingborough.gov.uk/speakersform
- or by completing the appropriate form which is available at reception desks;
- or by downloading the request to speak form here:
www.wellingborough.gov.uk/downloads/file/4699/addressing_meetings
- or by contacting Carol Mundy as detailed above.

I Enclosed

- * The public and press are likely to be excluded from the meeting during consideration of this item in accordance with section 100A of the Local Government Act, 1972, on the grounds that it involves the likely disclosure of exempt information of the description shown in Part 1 of Schedule 12A to the Act.

Membership of Committee:

Councillor Griffiths (Chairman), Partridge-Underwood (Vice-Chairman), Allebone, Bell, Carr, Emerson, Francis, Graves, Harrington, Henley, L Lawman, Morrall, Scarborough, Simmons and M Waters (15)